

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

R.S. BASSMAN, Derivatively on Behalf of
FREDDIE MAC a/k/a Federal Home Loan
Mortgage Corporation and its shareholders,

Plaintiff,

v.

RICHARD F. SYRON, PATRICIA L. COOK,
ANTHONY S. PISZEL, EUGENE M.
McQUADE, RICHARD KARL GOELTZ,
STEPHEN A. ROSS, SHAUN F. O'MALLEY,
ROBERT R. GLAUBER, BARBARA T.
ALEXANDER, WILLIAM M. LEWIS, JR.,
JEFFREY M. PEEK, GEOFFREY T. BOISI,
RONALD F. POE, WASHINGTON MUTUAL,
INC., PRICEWATERHOUSECOOPERS, LLP,
KERRY K. KILLINGER, ANTHONY R.
MERLO, JR., FIRST AMERICAN
CORPORATION, FIRST AMERICAN
EAPPRAISEIT, COUNTRYWIDE FINANCIAL
CORPORATION, COUNTRYWIDE HOME
EQUITY LOAN TRUST, COUNTRY-WIDE
BANK, FSB, COUNTRYWIDE HOME
LOANS, INC., LANDSAFE, INC., and
ANGELO R. MOZILO,

Defendants.

and

FREDDIE MAC a/k/a Federal Home Loan
Mortgage Corporation,

Nominal Defendant.

ECF CASE

Case No.: 08 CV 02423 (BSJ)

NOTICE OF APPEARANCE

PLEASE TAKE NOTICE that Richard F. Hans, a member of the law firm of Thacher Proffitt & Wood LLP and admitted to practice in this District, hereby enters appearance as counsel on behalf of Defendants Anthony R. Merlo Jr., First American Corporation, and First American Eappraiseit, and respectfully requests that all notices required to be given and all

papers required to be served in this case be given to and served upon Thacher Proffitt & Wood LLP at the address set forth below:

Thacher Proffitt & Wood LLP
Two World Financial Center
New York, New York 10281
Attn: Richard F. Hans, Esq.
rhans@tpw.com

Dated: New York, New York
June 16, 2008

THACHER PROFFITT & WOOD LLP

By: /s/ Richard F. Hans
Richard F. Hans

Two World Financial Center
New York, New York 10281
Tel: (212) 912-7400

*Attorneys for Defendants Anthony R. Merlo, Jr., First
American Corporation, and First American Eappraiseit*